

A Special School Board Meeting was held on Wednesday, March 15, 2017, in the office of the district administrator. The meeting was called to order at 5:20 PM by Board President Brian Gumtz. President Gumtz led the Pledge of Allegiance.

Present were board members Gumtz, DeBroux, Klumpyan, Knoeck, and Seubert, plus administrative staff Richard Parks and Sarah Budny.

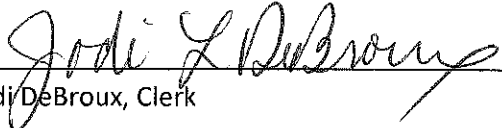
Written notice of this meeting was posted and sent to the news media on Friday, March 10, 2017.

Motion by Seubert, 2nd by Klumpyan to approve the agenda. Yes – DeBroux, Klumpyan, Knoeck, Seubert and Gumtz. Motion carried.

Mr. Parks and Mr. Miller, Athletic Director, provided information regarding a WIAA Girls Hockey Cooperative beginning in the 2017-18 school year. The board discussed the information and financial impact regarding Marathon joining the Storm Co-op Hockey team. Motion by Knoeck, 2nd by Seubert to approve the Girls Hockey Cooperative beginning in 2017-18. Yes – DeBroux, Klumpyan, Knoeck, Seubert and Gumtz. Motion carried 5-0.

Mr. Parks provided information on a fourth proposal for the district feasibility study. The board reviewed the MAES/MVA facility Feasibility Study Proposals and discussed the process for proceeding to select a company to complete the study. The board will have a special meeting on April 10, 2017 at 6 PM at MAES/MVA to interview the four companies.

Motion by Knoeck, 2nd by Seubert to adjourn. Motion carried. The meeting adjourned at 6:40 PM.



Jodi DeBroux, Clerk